## DRAFT MEETING MINUTES CITY OF MILPITAS

Meeting Minutes: Regular Meeting of the Redevelopment Agency

(Including Joint Meeting with the City Council)

Date: Tuesday, December 19, 2006

Time: 7:00 PM

Location: City Hall Council Chambers, 455 E. Calaveras Blvd.

## JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

**RA1.** CALL TO ORDER Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas

Redevelopment Agency, meeting jointly with the City Council, at 8:51 PM.

**RA2.** ROLL CALL **PRESENT**: Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood and Agency/

Councilmembers Giordano, Gomez and Polanski

ABSENT: None

**RA 3.** MEETING MINUTES Motion: Approve the minutes of December 5, 2006

Motion/Second: Vice Chair/Vice Mayor Livengood /Councilmember Polanski

Minutes approved by a vote of: AYES: 5

NOES: 0

**RA 4.** Approval of Agenda and

Consent Calendar

Motion: Approve the Redevelopment Agency agenda

Motion/Second: Agency/Councilmember Giordano/Agency/Councilmember Polanski

Minutes approved by a vote of: AYES: 5

NOES: 0

**RA 5.** New Milpitas Library Project No. 8162 Award of Contract for Construction CIP Manager Mark Rogge reviewed the process of how bids for Library came in and were reviewed by staff, and explained what the Library Subcommittee recommended to the City Council. Contractor S.J. Amoroso with a bid of \$26,957,000 was the winning successful bidder from those opened last Wednesday.

Present at the meeting were Jim Benson, Chief Estimator, and Tom Tichy, Estimator from the contractor, as well as the Chief Executive Officer Dana McManus.

Mr. Rogge reviewed expenditures to date on the library project. Construction was due to start in January, and staff was hopeful that construction would be done in November 2008. Mr. Rogge introduced CEO Dana McManus of S.J. Amoroso, who thanked the Council for the opportunity to build a new library for the City. His company existed since 1939 and builds only public facilities. Amoroso had completed quite a few new libraries, such as Santa Clara's Central Park Library.

Mr. Rogge updated Council on the project schedule for the parking garage in the midtown/ library area, Project No. 8161, which was on target.

Councilmember Polanski thanked staff for the report and for how things were moving along for the new Library.

Mayor Esteves thanked all those involved, and he was pleased it remained on time and on budget.

Motion: move the following action items:

- 1. Find that the library project complies with CEQA and the North Main Street Environmental Impact Report (described in staff report).
- 2. Waive minor bid irregularities, and award the construction contract for the new Milpitas Public Library, Project No. 8162, to the lowest responsible bidder S J Amoroso (base bid for \$26,957,000) including the three recommended add alternates for a total of \$27,153,000, subject to approval by the City/Agency Attorney.
- 3. Approve an amendment to the Group 4 Architecture contract for construction services in an amount not to exceed \$1,190,000, subject to approval by the City/Agency Attorney.
- 4. Receive oral report, update on the status of both the Parking Garage and Library construction project

Motion/Second: Agency/Councilmember Polanski/ Agency/Councilmember Livengood

Motion carried by a vote of: AYES: 5

NOES: 0

\* RA 6. Annual Report of the Milpitas RDA FY 2005-06

Received the Milpitas Redevelopment Agency Fiscal Year 2005-2006 Annual Report.

\* **RA 7.** Resolution Granting Final Acceptance, Project 8153

Adopted Resolution No. RA 278 granting final acceptance and release of the bond for Project No. 8153, Utility Relocation Project (Phase I) Weller Ln and Winsor St.

\* RA 8. Authorize the City Manager to Execute Agreement Amendment No. 1: Noll & Tam Architects for the Senior Center Authorized the City Manager/Agency Director to execute consulting services agreement amendment with Noll & Tam Architects, in an amount not to exceed \$49,975.00, subject to approval as to form by the City Attorney and as recommended by the Senior Center Facilities Subcommittee, for the new Milpitas Senior Center, Project No. 8176.

\* **RA 9.** Approve Budget Amendment Appropriating \$300,000 to the City Attorney for Public Works Litigation Authorized a budget transfer of \$300,000 from the Redevelopment Agency undesignated reserve fund to the City Attorney's Department for public works litigation expenses and approved the issuance of a purchase order to Meyers Nave in the amount of \$300,000 for public works litigation expenses.

**RA 10. ADJOURNMENT** 

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 10:29 PM.

Respectfully prepared and submitted by:
Mary Lavelle, Agency Secretary/City Clerk